

**COUNCIL WORK MINUTES**  
**APRIL 1, 2015**

The City Council held a meeting on Wednesday, April 1, 2015, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

**MEMBERS PRESENT:** Councilmembers: Ron Adams; John Black; Don Marchant; Fred Rowley.

**EXCUSED:** Mayor Maile Wilson; Councilmember Paul Cozzens.

**STAFF PRESENT:** City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Fighter Travis Fails; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Airport Manager Jeremy Valgardson; Cross Hollow Events Center Manager Larry Olds; Wastewater Superintendent Darrell Olmsted; Project Engineer Jonathan Stathis.

**OTHERS PRESENT:** Alayne Davis, Logan Davis, Michelle Judd, Kurt Osborn, Jessica Brown, Brandon Brown, Tom Jett, Emma Stathis, Kathryn Stathis, Jacob Stathis, Carin Miller, Marilyn Kidwell, Chris McCormick, Denice Allred.

**CALL TO ORDER:** Pastor Jim Vasquez of Sonrise Christian Fellowship Church gave the opening prayer; the pledge of allegiance was led by Councilmember Rowley.

**AGENDA ORDER APPROVAL:** Rowley – can we moved item #2 up to the beginning of the public agenda. Councilmember Marchant moved to approve the agenda order as modified; second by Councilmember Rowley; vote unanimous.

**ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF COMMENTS:** ■ There were no comments.

**PUBLIC COMMENTS:** ■Chris McCormick, Chamber of Commerce – we had an incredible event take place, Hotel Impossible TV show. It showed the goodness of our community. It lasted 4 days with numerous volunteers with time and equipment, they are: Convergys 33 employees, Youth Volunteer Corps 16 students, SUU English Second Language class 31, Holiday Inn Express Hotel 5 employees, SUU Football Team, 70 people, and the list goes on and on. (A list of the donations and volunteers is attached as Exhibit “A”). It was a great event. It will be positive when it airs with 6 million viewers. It will view end of September or early October. Rowley – also the Brand USA with Helen Foster Snow, she was excited to see the statute. Marchant – Chris, we appreciate you and your staff. The press I read was very appreciative, we offer our gratitude. Chris – one comment, in most communities they get about 12 people, we had hundreds.

**CONSIDER RENEWAL OF SPHERE ONE AVIATION FBO CONTRACT – RYAN MARSHALL/BRENDA BLACKBURN:** Ryan – we have a FBO that does a

fantastic job, Sphere One represents the City very well. They promote the City and the Airport very well. Their contract is up the end of June and they have asked that we renew the contract. It is the same but with the updated rates that have been approved by the Council. They want to see some type of long term investment because of the infrastructure they have put in, it is a 20 year lease that has to be reviewed every 5 years. We also included, the Fire Chief as part of emergency preparedness they need alternative fuel, Sphere One will allow us to use the fuel in an emergency. We would like to recommend that you renew the lease with Sphere One. Rowley – if we are not happy in 5 years can we terminate? Ryan – yes, upon written notification. Rowley – for Fire Department to use the fuel, what octane is it? Ryan – you can burn higher fuel in the trucks for a short period of time, so if it is for a week it wouldn't be a problem. Paul – on that note, I finished up and sent to the Fire Department, two MOU with Jenkins and Bettridge. All say they will let City emergency vehicles, police, fire, public works, etc., to use their product. Marchant – I am very pleased with what Brenda does, she has brought the FBO to a standard we have not had before. The pilots are treated well, they represent us well. Ryan – we ask the FBO to do things that we don't have to do, if she didn't provide the service, we would have to as a City. Consent.

**CONSIDER REALLOCATION OF FUNDS FROM ONE PROJECT TO ANOTHER AT THE CROSS HOLLOW EVENT CENTER – LARRY OLDS:**

Larry – Last year I had \$3,500 for landscaping. We are working with the Extension Office for trees and shrubs and the 4-H and Dedicated Hunters will plant. I would like to put the money with the other \$3,000 we had to put up two signs, one at each entrance. We have abandoned a few concrete projects, we had a water line break, it was concrete where it broke, and we will probably have more breaks, so we are leaving it. On the south entrance we have chuck holes, I requested in the budget for 45 x 75 of asphalt, but I didn't get it. I would like to take the money for that concrete and put it to asphalt at the entrance. Consent.

Rick – Because these were changes to what was approved in the budget, this had to come before the Council.

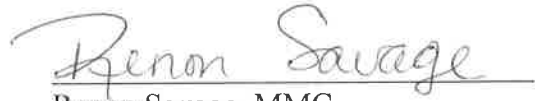
**REVIEW OF THE MUNICIPAL WASTEWATER PLANNING PROGRAM – DARRELL OLMSTED:**

Darrell – Every year the State sends out a Municipal Wastewater Planning Program, it is a matrix that all the facilities in the State have to fill out. They look at certain matrix to compare to other plants and if we are meeting the assigned requirements. It has to be done as a resolution. The only change from previous years is mechanical and effluent we exceeded due to construction. Our total point value is 130 points; typically we are at 70-80. Rowley – we also got points on manual. Darrell – it is an operation manual that was written in 1996 that has not been updated, it will be updated with the new construction. There is not a lot of change in treating waste. We have not updated in 18 years, but the plant has not changed in 18 years, so it is current. Rowley – do some of the points count if you flood a basement and then you have an out of date book, are the points the same. Darrell – if you don't have updated book it is automatic 20 points, the backups depends on the number of backups you have. Rowley – it seems if we have a bad year you could save 20 points by updating the manual by

changing the date. Darrell – we probably could. They used to use this as a ranking of facilities on funding. We are so low that we would never qualify for funding. They are looking to see if you need to update your facility and how you compare to other facilities, but there are no consequences. It is required that the City Council review this as a resolution. Action

**CLOSED SESSION – REASONABLY IMMINENT LITIGATION:**

**ADJOURN:** Councilmember Rowley moved to adjourn and move into the Executive Session at 5:53 p.m.; second by Councilmember Marchant; vote unanimous.

  
Renon Savage, MMC  
City Recorder

### Hotel Impossible - Donations

#### BOULEVARD HOME FURNISHINGS —

— Jones Paint & Glass – paint, brushes, rollers, tape, and other materials  
— Delta Disaster Services – paid labor, materials, and equipment (all 4 days)  
— Son Builders – paid labor and equipment (one full day)  
— Shakespear Flooring – paid labor, equipment, and materials (one full day)  
— Ladybug Nursery – several free plants, labor, shirts, and discounted plants & bark  
— Pizza Hut – lots of pizza and breadsticks for all 4 days of this event  
— Wal-Mart – 100 donuts and four cases of water  
— Home Depot – 800 feet of plastic to drape floors prior to painting  
— Healing Mountain Massage School – provided massages for staff and volunteers  
— Tris Coleman Security Firm – provided night security for two nights to protect materials  
— Upper Limit Aviation – labor, 20 cases of water, they worked all four days of the event  
— Cedar City Brian Head Tourism Bureau – labor, water, paid for mulch for gardens  
— Cedar City Chamber of Commerce – labor, paid for flowers, organized volunteers for event  
— Orchestra of Southern Utah – provide fruit, vegetables, & crackers for volunteers  
— Hyko Industrial Supply – donated several bottles of cleaning agents  
— Pacific Supply – donated 24 boxes of drywall mud for texturing the ceilings and walls

### Hotel Impossible - Volunteers

— BIG TREES NURSERY

— Convergys – 33 Employees  
— Youth Volunteer Corps – 16 students  
— SUU English Second Language Class – 31 students  
— Holiday Inn Express Hotel – 5 employees  
— SWATC – 7 employees and family members  
— SUU Football Team – 70 people  
— Thinkubator Entrepreneurial Group – 12 people  
— Discovery Ranch for Girls – 14 girls  
— Iron County Home Builders Association – several volunteers  
— SUU Service Learning Center – 13 students and 1 leader  
— Certified Insurance – 3 employees  
— Gateway Preparatory Academy – students

Note: There were numerous individuals that participated as well. We will get you a list of the names we have. There were several that just showed up and did not sign up in advance.